

**DEPARTMENT OF INSURANCE, FINANCIAL  
INSTITUTIONS AND PROFESSIONAL REGISTRATION**

P.O. Box 690, Jefferson City, Mo. 65102-0690

**In the Matter of:**

**Anthony Ray King**

**Respondent.**

**Case No. 10-0304336C**

**CONSENT ORDER**

JOHN M. HUFF, Director of the Department of Insurance, Financial Institutions and Professional Registration takes up the above matter for consideration and disposition. The Division of Consumer Affairs, through counsel, Mary S. Erickson, and Anthony Ray King ("Respondent") have reached a settlement in this matter and Respondent has consented to the issuance of this Consent Order.

**Findings of Fact**

1. John M. Huff is the duly appointed Director of the Missouri Department of Insurance, Financial Institutions, and Professional Registration ("Director") whose duties, pursuant to Chapter 374, RSMo, include supervision, regulation and discipline of bail bond agents.

2. The Consumer Affairs Division of the Department of Insurance, Financial Institutions, and Professional Registration ("Consumer Affairs Division") has the duty of conducting investigations into the unfair or unlawful acts of bail bond agents under the insurance laws of this state and has been authorized by the Director to initiate this action before the Director to enforce the insurance laws of this state.

3. The terms set forth in this Consent Order are an appropriate disposition of this matter and entry of this Order is in the public interest because reoccurrence of the conduct prohibited herein may harm the public.

4. The Department originally issued Respondent a bail bond agent license on December 10, 2007, license number 0407931, and his license expired on December 10, 2009.

5. The Department renewed Respondent's bail bond agent license on July 13, 2010.

6. On or about March 1, 2010, the Consumer Affairs Division referred File No. 48107, concerning Respondent, to the Director seeking to discipline Respondent's bail bond agent license.

7. The Consumer Affairs Division alleged that Respondent failed to respond to inquiries from the Consumer Affairs Division, a violation of 20 CSR 100-4.100 and a ground for discipline of Respondent's bail bond agent's license pursuant to § 374.755.1(2), RSMo (Supp. 2009).

8. The Consumer Affairs Division alleged that Respondent failed to appear before the Director as ordered by subpoena, which is a ground for discipline of Respondent's bail bond agent license pursuant to § 374.210.2, RSMo (Supp. 2009).

9. Respondent admits to the facts alleged by the Consumer Affairs Division as outlined in this Consent Order. Respondent agrees that these facts constitute grounds to discipline his bail bond agent license pursuant to §§ 374.210.2 and 374.755.1(2), RSMo (Supp. 2009).

10. On March 5, 2010, a complaint was filed with the Administrative Hearing Commission ("Commission") regarding the alleged facts, under Case No. 10-0369 DI. On August 17, 2010, a hearing was held before the Commission. The Commission has not yet issued a decision in Case No. 10-0369 DI.

11. Respondent acknowledges that he has been advised that he may, either at the time the settlement agreement is signed by the parties or within fifteen (15) days thereafter, submit the agreement to the Administrative Hearing Commission for determination that the facts agreed to by the parties to the settlement constitute grounds for disciplining Respondent's license.

12. Except as agreed to and provided in Paragraph 11, Respondent has stipulated and agreed to waive any rights that he may have to a hearing before the Commission, Director or Department, and any rights to seek judicial review or other challenge or contest of the terms and conditions of this Order and forever releases and holds harmless the Department, the Director and his agents, and the Consumer Affairs Division from any and all liability and claims arising out of, pertaining to or relating to this matter.

13. Respondent understands he has the right to consult counsel at his own expense.

14. Entry of this Order is in the public interest.

15. Each signatory to this Consent Order certifies by signing that he or she is fully authorized, in his or her own capacity, or by the named party he or she represents, to accept the terms and provisions of this Consent Order in their entirety, and agrees, in his or her personal or representational capacity, to be bound by the terms of this Consent Order.

#### **Conclusions of Law**

15. The Consumer Affairs Division is authorized to settle this matter and the Director is authorized to issue this Consent Order in the public interest pursuant to §§ 374.046, 374.755 and 621.045, RSMo (Supp. 2009), and § 374.280, RSMo (2000).

16. The actions admitted by Respondent are grounds to discipline Respondent's bail bond agent license pursuant to §§ 374.210.2 and 374.755.1(2), RSMo (Supp. 2009).

16. The Director is authorized to enforce this Order and should Respondent fail to comply with the conditions set forth herein, the Director or his successors, without any limitation, may initiate any action authorized by law.

#### **Settlement Terms**

IT IS ORDERED that Respondent King shall pay the amount of five hundred dollars (\$500.00) as a forfeiture as authorized by § 374.046.15, RSMo (Supp. 2009) and pursuant to § 374.280 RSMo (2000), payable to the Missouri State School Fund. The Director shall forward these funds to the state treasury for the benefit of county and township school funds as provided in § 374.280.2 RSMo (2000), and Article IX, Section 7 of the Constitution of Missouri.

IT IS FURTHER ORDERED that such payment shall be made in two installments:

(1) The first two hundred and fifty dollars (\$250.00) payment shall be due immediately and payable by money order or cashier's check to the Missouri State School Fund, and shall be forwarded with this executed Consent Order to the attention of Mary S. Erickson, Missouri Department of Insurance, Financial Institutions and Professional Registration, P.O. Box 690, Jefferson City, Missouri, 65102. Any correspondence and/or money order or cashier's checks shall reference the case name and number appearing at the top of this Order.

(2) The second two hundred and fifty dollars (\$250.00) payment shall be due and payable on or before November 3, 2010. Such payment shall be by money order or cashier's check, payable to the Missouri State School Fund, and forwarded to the attention of Mary S. Erickson, Missouri Department of Insurance, Financial Institutions and Professional Registration, P.O. Box 690, Jefferson City, Missouri, 65102.

IT IS FURTHER ORDERED that if Respondent fails to make either payment in accordance with the terms of this Consent Order, the state of Missouri, the Director or the Department may pursue additional legal remedies, without limitation, to enforce this Order and collect the unpaid balance of this Order.

IT IS FURTHER ORDERED that Respondent shall comply with 20 CSR 100-4.100 in responding to any future inquiries of the Consumer Affairs Division and shall comply with any future subpoenas for appearance or documents issued by the Director, Department or Consumer Affairs Division.

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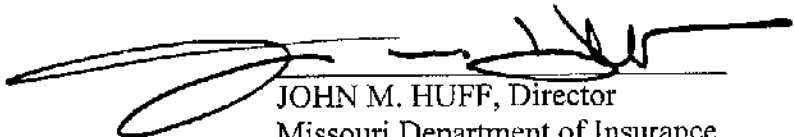
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IT IS FURTHER ORDERED that if Respondent fails to make either payment in accordance with the terms of this Consent Order, the state of Missouri, the Director or the Department may pursue additional legal remedies, without limitation, to enforce this Order and collect the unpaid balance of this Order.

IT IS FURTHER ORDERED that Respondent shall comply with 20 CSR 100-4.100 in responding to any future inquiries of the Consumer Affairs Division and shall comply with any future subpoenas for appearance or documents issued by the Director, Department or Consumer Affairs Division.

IT IS FURTHER ORDERED that if Respondent does not submit this Consent Order to the Administrative Hearing Commission fifteen (15) days after the execution by the parties, as outlined in Paragraph 11, the Director will dismiss the action pending before the Administrative Hearing Commission, Case No. 10-0369 DI.


SO ORDERED, SIGNED AND OFFICIAL SEAL AFFIXED THIS 4<sup>TH</sup> DAY  
OF NOVEMBER, 2010.



JOHN M. HUFF, Director  
Missouri Department of Insurance,  
Financial Institutions and Professional  
Registration

**CONSENT AND WAIVER OF HEARING**

The undersigned persons understand and acknowledge that Anthony Ray King has the right to a hearing, but that Anthony Ray King has waived the hearing and consented to the issuance of this Order.

  
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Anthony Ray King  
Respondent

1354 Tulip Lane

Joplin, MO 64801

Telephone: (417) 499-3741

Sept. 30th 2010

Date

Name: Anthony Ray King

Counsel for Anthony Ray King, if any  
Missouri Bar Number: \_\_\_\_\_

Firm: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Facsimile: \_\_\_\_\_

Sept 30th 2010

Date

  
\_\_\_\_\_

Mary S. Erickson

Counsel for the Consumer Affairs Division

Missouri Bar # 42579

Missouri Department of Insurance, Financial  
Institutions & Professional Registration

301 West High Street, Room 530

Jefferson City, Missouri 65101

Telephone: (573) 751-2619

Fax: (573) 526-5492

10/12/10

Date